

**MINUTES OF A REGULAR MEETING OF THE JASPER PLAN COMMISSION
OF THE CITY OF JASPER, INDIANA AND PUBLIC HEARING
January 6, 2016**

President Paul Lorey called the Regular Meeting of the Jasper Plan Commission to order at 7:30 p.m. Recording Secretary Kathy Pfister took roll call as follows:

Paul Lorey, President	-Present	Randy Mehringer	-Present
Jim Schroeder, Vice President	-Present	Lisa Schmidt	-Present
Bernita Berger, Secretary	-Absent	Meredith Voegerl	-Present
Nick Brames	-Present	Chad Hurm, City Eng.	-Present
Dan Buck	-Present	Darla Blazey, Director of Community Development/Planning	-Present
Pat Lottes	-Present	Renee Kabrick, City Attorney	-Present
Earl Schmitt	-Present		

Mayor Terry Seitz recognized Community Development and Planning Director Darla Blazey, City Attorney Renee Kabrick and City Engineer Chad Hurm for their outstanding service to the City during his first term as Mayor. Mayor Seitz also welcomed two new appointments to the Plan Commission; Earl Schmitt and Lisa Schmidt. The new appointees are replacing Councilmember Kevin Manley and former member Cindy Recker, whose terms expired last month.

PLEDGE OF ALLEGIANCE

President Lorey led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

Minutes of the December 2, 2015 regular meeting were reviewed. Nick Brames made a motion to approve the minutes as mailed. Meredith Voegerl seconded it. Motion carried 10-0.

ELECTION OF OFFICERS

Pat Lottes made a motion to keep the same slate of officers for 2016; Paul Lorey as President, Jim Schroeder as Vice President and Bernita Berger as Secretary. Dan Buck seconded it. Motion carried 10-0.

STATEMENT

President Lorey read the following statement. "We are now ready to begin the public hearings scheduled for this evening. With respect to tonight's meeting and public hearings, we are hereby incorporating by reference into the record of tonight's meeting and public hearings, City of Jasper Ordinance Number 1993-17, entitled "Zoning Ordinance of the City of Jasper, Indiana and its jurisdictional area" and any and all amendments thereto, and the City of Jasper

Comprehensive Plan. Audio and videotapes of these proceedings are also incorporated by reference into this evening's record."

OLD BUSINESS

Petition of KAKB, LLC (as developer) and Buschkoetter Land Trust (as owner) for secondary approval of a proposed plat, Evans Brook Estates II, a subdivision in the City of Jasper, Dubois County, Indiana, and all necessary street and sewer profiles thereof

City Engineer Hurm made a motion to table the public hearing, seconded by Nick Brames. Motion carried 10-0.

The Planning Workshop

City Attorney Kabrick asked the board to consider whether or not to pursue legal action against The Planning Workshop, K.K. Gerhardt-Fritz, President, for incompleteness of work on the new Unified Development Ordinance. An executive session was held last month to discuss the matter. After hearing from City Attorney Kabrick that Ms. Gerhardt-Fritz has refused to take any action or respond to any of the City's correspondence, it was recommended by Vice President Schroeder and seconded by Randy Mehringer that the Board of Public Works and Safety pursue litigation with The Planning Workshop. Motion carried 10-0.

Update on Unified Development Ordinance (UDO)

Community Development and Planning Director Darla Blazey updated the board on the process with Ratio Architects regarding the Unified Development Ordinance (UDO). Ms. Blazey said the steering committee will be meeting again on January 15, 2016 at 8:00 a.m. in the City Hall Pfaffenweiler Room to review the chapters. When the proposed ordinance is finalized, an open house will be scheduled to display the ordinance, explain the changes and also show the new proposed zoning map.

ADJOURNMENT

With no further discussion, Nick Brames made a motion to adjourn the meeting, seconded by Dan Buck. Motion carried 10-0, and the meeting was adjourned at 7:55 p.m.

Paul Lorey, President

Bernita Berger, Secretary

Recording Secretary, Kathy Pfister